

November 11, 2015

Taylorsville Redwood Campus
Academic & Administration Bldg. 428

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Vice Chair Clint Ensign, Sanch Datta, Maria Farrington, David Lang, W. Tim Miller, Carlos Moreno, Pat Richards, Annie Schwemmer, Jim Wall; President Denece Huftalin, Secretary Janice Schmidt

Guests: Executive Cabinet members Barbara Grover, Dennis Klaus, Roderic Land, Chuck Lepper, Alison McFarlane, Clifton Sanders; SLCC representatives Julia Ellis, Nancy Michalko, Lois Oestreich, Joy Tlou; Regents Marlin K. Jensen, Joyce P. Valdez; Assistant AG Morris Haggerty.

	Agenda	Discussion Summary and Action	Assignments
I.	Board Business	Chair Gail Miller conducted the meeting and welcomed Regents Jensen and Valdez.	
	A. Request for Honorary Degree Suggestions, Trustee Annie Schwemmer	Recommendations for honorary degree recipients should be emailed or hand-written and given to Trustee Schwemmer.	
	B. ACCT Report, Vice Chair Clint Ensign	Vice Chair Ensign said he, President Huftalin and Jason Pickavance presented at the ACCT conference in October on how to help students lower the cost of books and materials using online resources. ACCT helps train trustees in their role and he attended sessions on how to brand a college, hold a retreat, and relevant national issues. It was a good experience.	
	C. Reminder, Holiday Dinner and Social December 9	Chair Miller read a resolution of appreciation for the service of Board Secretary Janice Schmidt, who is retiring. (A copy is attached to these minutes.)	
		Trustees were reminded of the holiday dinner December 9.	
II.	Consent Calendar	Trustee Farrington moved, seconded by Trustee Tim Miller, to approve the minutes of the previous meeting and all other items on the Consent Calendar. A vote was taken and the motion carried unanimously.	
III.	President's Report	SLCC has received a lot of positive press recently and there were three events yesterday: Governor Herbert's tour of the refugee center at our Meadowbrook campus; a veterans "Grit to Glamour" event; and the Tanner Forum with Naomi Klein.	
	A. President Huftalin	Trustee Ensign's father Dale is one of original members of ACCT and is well respected by that group. The Association of Governing Boards (AGB) also provides training opportunities for boards. They will hold a conference on trusteeship in April in Washington DC. Further information will be shared to interested trustees.	
	1. Information:		
	B. Instruction Report—Provost Sanders	In the agenda.	

	<p>C. Student Affairs Report—VP Lepper</p> <p>1. Information: SLCC Promise Report</p>	<p>VP Lepper explained the concept of SLCC Promise, a way to help more students afford college.</p> <ul style="list-style-type: none"> • Currently SLCC budgets \$2.2-2.4 million to provide tuition waivers for 621 students. • For any Utah resident eligible for a federal Pell grant, SLCC Promise would cover any tuition and fees not covered by Pell. With this funding, students could take higher credit loads, thereby improving retention and quicker completion. High impact strategies (increased advising, orientation, and other tools) would be implemented to help students succeed. • Requirements for new and continuing students would include applying for FAFSA and receiving Pell, meeting with an advisor prior to registering, and taking 12 or more credits. • Current funding would need to be increased by about \$800,000 to support an increase of 4500 additional students annually. The additional dollars could come from reassigning funds and increasing donations for scholarships. <p>Information will be shared as the final proposal is prepared. The College is hosting FAFSA parties to help students complete the application while there. The goal is to launch SLCC Promise for fall 2016. The Board could help this effort by sharing their support and finding additional scholarship dollars. President Huftalin offered to meet with any proposed donors.</p>
	<p>D. Business Services Report, VP Klaus</p> <p>1. Action: Institutional Investment Income Fund Operating Budget</p> <p>2. Action: Motor Pool Report</p> <p>3. Action: Auxiliary Enterprises Report</p>	<p>Bank charges were moved to E&G accounts and the III fund was able to end the year with a surplus of \$161,000, which will be carried over to the current year. Trustee Wall moved to approve the Institutional Investment Income Fund Operating Budget. Trustee Lang seconded the motion. A vote was taken and the motion carried unanimously.</p> <p>The College is proposing the purchase of three additional vehicles: one for the lineman program and two for Facilities. Trustee Farrington moved, seconded by Trustee Richards, to approve the Motor Pool Report and request for fleet expansion. A vote was taken and the motion carried unanimously.</p> <p>All three auxiliary areas had losses last year. Food Service is looking at more centralized food production and purchasing to cut costs while staying sensitive to the need for low-cost food for students. With more options for students to get textbooks, the Bookstore is looking at other lines to increase revenue. Bond reserves for the addition to the Student Center are covering remodeling losses but the balance is still enough to help with a fitness center at South and a down payment for other student building needs. Trustee Lang moved to approve the Auxiliary Enterprises Report. Trustee Tim Miller seconded the motion; a vote was taken and it carried unanimously.</p>

	4. Action: Service Enterprises Report	Service enterprises had a net gain over the year and has a healthy positive balance. Trustee Datta moved, seconded by Trustee Wall, to approve the Service Enterprises Report. A vote was taken and the motion carried unanimously.
	E. Government and Community Relations Report, VP Sheehan	In the agenda.
	F. Institutional Advancement Report, VP McFarlane	In the agenda.
	G. Institutional Effectiveness Report, VP Grover 1. Action: SLCC Mission, Vision and Values	In response to a recommendation from Northwest to update our mission statement and the national trend to more concise statements, the College's Institutional Effectiveness Council has worked with leaders at retreats and College-wide planning forums to create revised vision, mission, and values statements. We are not changing our mission, just revising the statement. After extensive input, the Executive Cabinet has approved draft statements for approval by the Board of Trustees. The mission statement also needs Regent approval. The definition of success will include the impact our students have on the community as they reach their goals and give back as well as College accountability for reaching well-defined metrics for our five goals. Vision is what we aspire to be; mission is our work and purpose. Our values identify how we want to work together. Adding narrative to the value words will help create a common understanding of what they mean. Trustees suggested including the ideas of work ethic, care and empathy of the college toward students and families, mutual respect, and accountability to the values narrative. Trustee Wall moved to approve the vision and mission statements and to table the values for further discussion at the next meeting. Trustee Farrington seconded the motion; a vote was taken and the motion carried unanimously. President Huftalin will provide metrics for measuring and assessing mission fulfillment at a subsequent meeting.
	H. Campus-Based & Constituents Reports	In the agenda.
IV.	Information Sharing and Input –	Trustee Farrington attended the Tanner Forum with Naomi Klein and felt it was a very impressive event. President Huftalin reported on her testimony before the House subcommittee on education and workforce education and the importance of workforce programs and the Perkins grant. The work of our faculty and staff have given us a national profile. The Utah aerospace pathways program was well received.
V.	Adjournment	Trustee Tim Miller moved, seconded by Trustee Richards, to adjourn the meeting at 9:23 a.m.

Minutes approved January 13, 2016.